

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114330

Entity Name: OVER ACTION, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7 VENETIAN CT.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

806 GULF RD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

7 VENETIAN CT.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

806 GULF RD
TARPON SPRINGS, FL 34689 US

FEI Number: 27-3854450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAANTAFILLOS, EMMANUEL I
7 VENETIAN CT.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

TRIAANTAFILLOS, EMMANUEL I
806 GULF RD
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIAANTAFILLOS, EMMANUEL I
Address: 806 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMMANUEL TRIAANTAFILLOS

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date